DOUGLAS A. DUCEY
Governor

JACK PETERSON
Interim Director

Arizona Department of Agriculture

1688 W. Adams Street, Phoenix, AZ 85007
(602) 542-4293 FAX (602) 542-4290

Notice of Meeting Agenda of the Animal Services Division (ASD) Advisory Council

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ASD Advisory Council and to the general public that the ASD Advisory Council will hold a meeting open to the public on Wednesday, January 14, 2015, beginning at 1:30 p.m. in room #206 at 1688 W. Adams Street, Phoenix, AZ. Members of the ASD Advisory Council will attend either in person or by telephone conference call. The Council may vote to hold an executive session for the purpose of obtaining legal advice from the Council's Attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). The agenda for the meeting is as follows:

1. Call to Order. — Scott Butler, Chair

2. Roll Call. — Linda Gonzales

3. Approval of September 24, 2014 Minutes. — Scott Butler, Chair

Advisory Council Business.
The Advisory Council may discuss and make recommendations to the ASD Associate Director regarding agenda items 4-9.

4. ASD Report. — Leatta McLaughlin
   - Member Appointment

5. Dairy Program Report. — Roland Mader
   - Pasteurized Milk Ordinance Rule Change
   - Inspections and Additional Training

6. Egg Program Report. — Roland Mader
   - Quality Assurance Inspector Pilot Program
   - Inspection Tracking Program

7. Meat & Poultry Program Report. — Rick Mann
   - 2014 Food Safety Inspection Service Review
   - 2014 Sampling and Slaughter Report

8. State Veterinarian's Office Report. — Dr. Perry Durham
   - New Assistant State Veterinarian
   - Disease Updates
   - Tabletop and Recovery Exercises

9. Animal Health & Welfare Report. — Leatta McLaughlin
   - Electronic Inspection Devices
   - Self-Inspection Certificate Changes
   - Policy Manual Update
   - Staff Changes
   - Auction Update

10. Call to the Public. — Scott Butler, Chair
    This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

11. Executive Session. Scott Butler, Chair
To obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3) on any matter on the agenda.

12. Next Meeting. Scott Butler, Chair
To be determined

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Danielle Salomon at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.